

**BROKEN ARROW CITY COUNCIL MEETING MINUTES  
AUGUST 4, 2003**

1. The Broken Arrow City Council met in regular session in the City Hall Council Chambers on Monday, August 4, 2003, at 7:00 P.M. Mayor Richard Carter called the meeting to order.
2. The Invocation was given by Pastor Bob Green.
3. Mayor Carter called for roll call.

Present: Mayor Richard Carter  
Vice-Mayor Craig Thurmond  
Councilman Wade McCaleb  
Councilman Tom Chatterton  
Councilwoman Melissa Mahan

Staff Present: Michael D. Kadlecik, City Manager  
Gary Blackford, Assistant to the City Manager  
Melanie Bolduc, City Clerk  
Tom Caldwell, Finance Director  
Justin Cook, Engineering Director  
Farhad Daroga, City Planner  
Jay Heinrichs, Controller  
Ron Osborn, Fire Chief  
Allen Stanton, Chief Building Inspector  
Dave Wooden, Public Works Director  
Todd Wuestewald, Police Chief  
Michael Vanderburg, City Attorney

4. Mayor Carter recognized members of Boy Scout Troop 965 of the Broken Arrow Lions Club who were present in the audience. Scout John Ekles led the Council and audience in the pledge of allegiance.

- 5A. The Council considered approval of the regular meeting minutes of July 21, 2003.

Motion by Chatterton, second by Mahan to approve the minutes of July 21, 2003.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

- 6A. The Council considered the presentation, approval of and authorization for the Mayor to execute a proclamation declaring the Oklahoma Bucks the 2003 Super Series Baseball League National Champions. Mayor Carter introduced the coaches and players of the Oklahoma Bucks to the Council and audience, and stated the Council is very proud to have them represent the City.

Motion by Chatterton, second by Mahan to approve the proclamation declaring the Oklahoma Bucks the 2003 Super Series Baseball League National Champions and authorize the Mayor to execute the same.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter

Nay: None

Motion carried.

Mayor Carter presented the Proclamation to the Oklahoma Bucks baseball team.

6B. The Council considered the Public Hearing to abate general public nuisances. City Manager Michael Kadlecik noted there is a revised list. Chief Building Inspector Allen Stanton stated the owner of the property at 509 W. Kenosha lives out of state and has requested 90 days, or until the end of December, to bring the house back up to living condition and have the utilities turned back on. He stated the owner has agreed to have the locks drilled to allow the Inspections Department to inspect the house tomorrow to determine if the structure is in a condition that can be brought up to code by December. Mr. Stanton stated that if his inspection of the location on Tuesday proves the house's condition satisfactory for rehabilitation by December he will report back to the Council in writing and affirm such action with the property owner. Mr. Stanton stated at this time staff's request is for Council to leave this item on the list for Council's action, given the fact that state law is the way it is, that if we don't take action on it then it is the same as not having given notice. Mayor Carter stated it is his understanding that Mr. Stanton is going to inspect the structure's interior and based on his findings he may postpone Council's action for abatement for up to 90 days. Councilwoman Mahan stated December is longer than 90 days and noted that is a long time. Mr. Stanton stated that he and the owner discussed the end of December as a timeframe. In response to Mayor Carter, Jeff Steen, attorney for the owner, stated the house has been unoccupied for at least 4 years of his client's ownership. He stated the owner resided at the location until he experienced several family hardships and moved away 4 years ago. Councilwoman Mahan stated the owner could ask for an extension after 90 days if it is close to completion.

Don Marquiess, owner of 202 E. Ft. Worth St., stated he is finishing the house at this time and would like an extension. In response to Councilman Chatterton, Mr. Marquiess stated he is the only one working on the house and would need a minimum of 90 days to complete the work. In response to Mayor Carter, Mr. Marquiess stated the ultimate goal is to complete the house and allow one of his nephews or nieces live in the house. In response to Mayor Carter, Mr. Stanton stated he would like to have access to the inside of the house so he can make an observation of the condition and for Council to extend the time for 90 days; at which time he will provide Council with a report regarding the condition of the structure and whether he believes it can be rehabilitated.

WEEDS

11072 E. 63<sup>rd</sup> St

11703 E. 61<sup>st</sup> Pl

1832 S. Lions Ave

UNINHABITABLE STRUCTURES

202 E. Fort Worth St

509 W. Kenosha St

Motion by Thurmond, second by Chatterton to declare the lots public nuisances and if they have not been abated, authorize the lots to be abated at costs to the property owners of \$225.00 per hour, and if the costs are not paid, to authorize the City Clerk to certify the costs as a lien against the property, with an extension of 90 days to comply for the properties located at 202 E. Ft. Worth and 509 W. Kenosha.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

6C. The Council considered the Public Hearing for emergency abatement of a public nuisance.

Motion by Chatterton, second by Mahan to declare the lot a public nuisance and if it has not been abated, authorize the lot to be abated at costs to the property owner of \$225.00 per hour, and if the costs are not paid, to authorize the City Clerk to certify the costs as a lien against the property.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

8. The Council considered the Consent Agenda.

- A. Approval of payroll for August 15, 2003.
- B. Approval of request to consider an ordinance closing a utility easement dedicated to the public, located in Lot 10, Block 4, The Oaks at Indian Springs, an addition to the city of Broken Arrow, in Section 11, Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, according to the recorded plat thereof, providing for reservation of rights within the closed easement, and declaring an emergency.
- C. Approval of and authorization for the Mayor to execute the Contract for Professional Services with Domestic Violence Intervention Services for a counselor for Fiscal Year 2003-2004.
- D. Approval of and authorization for the City Manager to execute a Hold Harmless Agreement between the Broken Arrow Police Department and First United Methodist Church in Broken Arrow for the use of space in its Activity Center for Broken Arrow's Night Out Against Crime with Fun & Games on Main.
- E. Approval of and authorization for the Mayor to execute Architect/Engineer Contract No. SS0101 with Holloway, Updike and Bellen, Inc. to develop the

hydrology/hydraulics of Elm Creek from Jasper to Tucson and prepare preliminary construction plans for channel improvements.

- F. Approval of receipt of bids and awarding of the most advantageous bid for the Nienhuis Park Sanitary Sewer and Water.
- G. Approval of receipt of bids and awarding of the most advantageous bid for Nienhuis Park mass grading.
- H. Approval, ratification, and authorization for the Mayor to execute a proclamation declaring July 31, 2003: "Tom Stout Day" in the City of Broken Arrow.
- I. Acceptance of DEQ permit for the construction of potable water lines and appurtenances to serve Washington Lane Water Line Extension, the Villas at Battle Creek Potable Water Line Extension, Redbud Center Addition water Line Extension and Oklahoma Natural Gas Service Center Water Line Extension.
- J. Acceptance of DEQ permit for the construction of sanitary sewer lines and appurtenances to serve the Walgreen Sanitary Sewer Line Extension and the Washington Lane Sanitary Sewer Line Extension.
- K. Acceptance of General Warranty Deed between HHBG LLC and the City of Broken Arrow (S9 T17N R14E) (Project: Bentley Village).
- L. Acceptance of Deed of Dedication from Monte L. Dunham and Joan L. Dunham (S29 T18N R14E) (Project: South Loop Trails Ph. 1).
- M. Approval of Claims List.

Mayor Carter stated he received a request to pull Item B and discuss it at the end of the list.

Motion by McCaleb, second by Thurmond to approve all but item B of the Consent Agenda.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter

Nay: None

Motion carried.

9. The Council considered Item B which was removed from Consent Agenda.

- B. Approval of request to consider an ordinance closing a utility easement dedicated to the public, located in Lot 10, Block 4, The Oaks at Indian Springs, an addition to the city of Broken Arrow, in Section 11, Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma,

according to the recorded plat thereof, providing for reservation of rights within the closed easement, and declaring an emergency.

The City Manager introduced the item and stated there is an alternate method to accomplish the easement encroachment that may meet the needs of everyone better than vacating the easement. Engineering Director Justin Cook explained that a standard encroachment agreement is typically used after the fact when someone has infringed onto the easement. This agreement allows them the right to remain on the easement, providing the City does not need to enter onto the easement, but can take prior rights after that point. He stated the easement along the backside of the development at the Oaks at Indian Springs was intended for future utilities and inhibits development along the bluff to protect the property owners from the bluff eroding away. He noted at this time there is no foresight for utilities in that area. Mr. Cook stated the concept of removing the easement is not totally objectionable except that it may set a precedence to vacate easements for the installation of swimming pools. He stated the Legal Department has developed an Encroachment Agreement, which has not been finalized. However staff, the engineer and the property owner concur with the concept of the agreement.

Motion by Mahan, second by McCaleb to approve Consent Agenda Item B for the concept of an Encroachment Agreement rather than vacating the easement.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter

Nay: None

Motion carried.

10A. The Council considered PUD 134A, major amendment to PUD 134, Arlington Court (Horseshoe Acres) 8.54 acres, BACP 44, R-4 (BAZ 1579) between 67<sup>th</sup> Street and 68<sup>th</sup> Street on the east side of Olive (129<sup>th</sup> East) Avenue. . The Applicant was present and City Planner Farhad Daroga presented the item. Roy Johnson, attorney for the owner, stated a planned amendment was previously approved that changed a rural land use designation to Level-2 and in that designation an R-4 may be permitted if it's on an arterial street. He stated the concept of the development has not changed but interior changes have been made. He stated the approved PUD had a perimeter alley which provided access to the individual homes in the subdivision. He further stated by clustering and rearranging they have lost some dwelling units and taken out the perimeter alley which will now be a landscaped area which is part of the yards of those single family residences. He noted with this change there is much less paving and fewer dwelling units resulting in a 65% increase in landscaping. He also stated an area has been provided for water detention and drainage will not adversely impact residences upstream or downstream. Mr. Johnson stated they are in agreement with Planning Commission and staff recommendations.

Linda Stilwell, 13507 E. 68<sup>th</sup> Street, asked that Councilman Chatterton and Councilwoman Mahan recuse themselves from any decision from this development due to Mr. Markle's support and donations to their campaigns. She stated she feels they cannot be unbiased. Ms. Stilwell spoke of her concerns regarding drainage due to the raising of the streets over the last 30 years and the proposed raising of the east end of the property. Ms. Stilwell also presented

her concerns regarding access off the main arterial street and stated she doesn't understand the curb cut issue, as other arterial streets have multiple curb cuts.

Jay Kiskin, 13200 E. 68<sup>th</sup> St., stated he cannot sell his property and that he had a buyer who backed out as soon as they heard about this development. Mr. Kiskin also asked that Councilman Chatterton and Councilwoman Mahan recuse themselves from this issue.

Jim King, 6712 S. 136<sup>th</sup> E. Ave., stated his concerns with the Broken Arrow Planning Commission and City Council decisions regarding the Arlington Court development (Horseshoe Acres). He encouraged the Council to listen more to the concerns of Broken Arrow citizens.

In response to Mayor Carter's inquiry regarding the elevation of the area, Mr. Cook stated according to the grading plan there is not more than 3' of relief on 10 acres and in general he would call the property flat and noted he does not see a concern for filling the area at this time. In response to the homeowner's drainage concerns, he stated the drainage structures placed during development of that area were not adequate to handle the storm water and afterwards the City placed storm water structures under the streets to improve the drainage. Mr. Cook stated this property will have no direct effect on the flood plain and that backwater effects from the water as it leaves the property are covered by Code requirements. In response to Mayor Carter, Mr. Cook stated that the area's water flow would drain into the detention pond, which is more than adequate for 8 acres. In response to Councilman McCaleb, Mr. Daroga stated the 18' width of the streets are the minimum allowed for fire lanes and are adequate for emergency vehicles. He stated no parking will be allowed and noted that this shall be enforced by the Homeowner's Association. In response to Councilman McCaleb, Mr. Daroga stated if the property owners request the City provide trash service they will have to haul it to the curb of the City's streets for pick-up. Linda Stilwell inquired about who will police the Homeowner's Association to assure they remain active. Vice-Mayor Thurmond stated the requirement for a Homeowner's Association is in the covenants and noted it is mandatory.

Motion by Thurmond, second by Chatterton to approve PUD 134A as recommended by the Planning Commission and staff.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

10B. The Council considered BAZ 1604, 60 acres, A-1 to C-2, southwest corner of the Creek Turnpike and New Orleans (101<sup>st</sup>) Street. City Planner Farhad Daroga presented the item. Mr. Daroga stated the applicant is planning to put a 40'-50' wide greenway area on the west side of the development to provide a buffer between this commercial development and the existing residential neighborhood to the west. He stated that will be addressed at the time of platting and noted this application is only for zoning. In response to Councilwoman Mahan, Mr. Daroga stated several of the residential property owners were present at the previous hearings and are agreeable to the greenway. John Moody, attorney for the applicant,

stated they are in agreement with City staff's recommendations. Mr. Moody stated there is one area of concern that will be addressed during the platting process which is the narrowness of the north side of the property and stated they may request some consideration so they may put at least a portion of the road in there. In response to Mayor Carter, Mr. Moody stated the dark area shown on the displayed aerial photo is an old stock pond, which will be drained. He noted the natural drainage for the area is further south on property owned by the Department of Transportation and is not accessible, except through his client's property.

Motion by Mahan, second by McCaleb to approve BAZ 1604 as recommended by the Planning Commission and staff.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

7. Under Citizen's Opportunity to Address the Council no one was present.

11A. The Council considered approval of and authorization for the City Manager to execute a contract with Ark Wrecking Company of Oklahoma to aid in the abatement of the property located at 12220 E. 91<sup>st</sup> Street South. City Manager Michael Kadlecik stated this item involves Public Works, Engineering, Building Inspection and a host of other people. Public Works Director Dave Wooden introduced the item and stated his department does not have the manpower and equipment to clean this lot. He itemized the numerous items contributing to the condition of this lot. Mr. Wooden stated it is most important to clean up the wood on the lot due to its location in the flood plain and noted if there is a major flood the wood on this lot would collect at the bridges and cause major damage. He stated the structures on site are more than 50% damaged and since they are in the flood plain they can't be rebuilt. Mr. Wooden stated Mr. Cook has been in contact with Beneficial, owner of the note on the property, to see if they would donate the property to the City, otherwise the City will have no other alternatives except to place a lien of approximately \$100,000 against this property by the time the abatement process is finished. Mr. Wooden stated that more debris is dumped at that location each day and it is believed to be the same group, but they have not yet been caught. He noted Legal is looking into the possibility of barricading the entrance. City Attorney Michael Vanderburg stated with this hearing and the Council's order, the City will have the ability to seal the property off to stop ongoing dumping. In response to Councilwoman Mahan, Mr. Cook stated acquisition of these 4.6 acres would count toward the City's credits on the Stormwater Phase II rating system for maintaining open land and acquiring flood plain and flood way areas.

Motion by Chatterton, second by Thurmond to approve and authorize the City Manager to execute a contract with Ark Wrecking Company of Oklahoma, Inc., to abate part of the trash and weed lot located at 12220 E. 91<sup>st</sup> St. S., at a cost not to exceed \$52,400.00, and that the City Council approve the removal of all structures and disposal of all trash from the site.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None

Motion carried.

11B. The Council considered approval of a timeline of preparatory activities for a possible City bond election in spring 2004. City Manager Michael Kadlecik presented the item and stated the bond will be in excess of \$30 million. Councilman McCaleb stated last time there was a bond issue it seemed there were a number of special interest groups on the committee and recommended the Council be allowed to appoint 10 members. Mr. Kadlecik stated there are typically 15 members from the Streets group and 35 members from Quality of Life group. Mayor Carter stated the authorization of this item does not deal with how members of the Citizens Committees are chosen. Mr. Kadlecik stated the Council will make that decision at a later date on the issue of choosing members for a Citizens Committee but having it mentioned here makes the public aware of how it will be done.

Motion by Thurmond, second by Mahan to approve the suggested timeline of preparatory activities for a possible general obligation bond election to be held on April 6, 2004.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter

Nay: None

Motion carried.

11C. The Council considered possible action on Broken Arrow Bus Service (BABS) operations.

Motion by Thurmond, second by Chatterton to table this item for 1 to 2 meetings to allow for individuals affected to attend.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter

Nay: None

Motion carried.

11D. The Council considered possible action requiring advanced sign-up and adherence to a specified time limit for audience members addressing the City Council. Councilman McCaleb introduced the item and stated 20 different cities were polled on how they handle the public comment portion of their meetings.

Motion by Mahan, second by McCaleb to adopt the policy for audience participation at City Council meetings with the suggested modifications.

In response to an inquiry by Chief Building Inspector Allen Stanton, City Manager Michael Kadlecik stated abatements are handled as Public Hearings and notice recipients will have the right to speak during the hearing without being required to sign-up. Councilwoman Mahan stated the intention of this item is not to discourage audience participation, but rather bring order to the process.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter

Nay: None



Motion carried.

12. Under City Manager's Report none was submitted.

13. Under Remarks and Inquiries by Governing Body Members Councilman McCaleb discussed Oklahoma Western Heritage Inc.'s September 11, 2003 outdoor concert in Central Park in remembrance of the September 11<sup>th</sup> tragedy and requested this appear on the next agenda for presentation.

Vice-Mayor Thurmond stated the Sign Committee is ready to wrap up and make recommendations to the Planning Commission and then Council.

Councilman McCaleb stated he should have the applications for the Youth City Council's processes to the schools by the end of the week for Juniors to apply. He noted each Council member should appoint one Junior to the Youth City Council for a 2-year commitment.

14. The Council considered the Ordinances for Preview.

- A. An ordinance amending the Broken Arrow code by creating Section 16-16 by prohibiting the commercial sale or distribution of traffic collision reports, providing for definitions, providing for penalties, repealing all ordinances to the contrary; and declaring an emergency
- B. An ordinance amending the Broken Arrow code by amending Section 23-135 by requiring all vehicles parked in excess of twelve (12) hours to be parked entirely on a paved surface; repealing all ordinances to the contrary; and declaring an emergency
- C. An ordinance amending the Broken Arrow code by amending Section 10-3(c) by authorizing the City Council to allow the selling of fireworks for periods of no more than one (1) year at a time, and for a total of no more than seven (7) seasons following annexation, under conditions; repealing all ordinances to the contrary; and declaring an emergency

City Attorney Michael Vanderburg presented the Ordinances for preview. In response to Vice-Mayor Thurmond's inquiry of Item B, Mr. Vanderburg stated rock, gravel, natural and synthetic stone products are considered 'comparable materials'. He stated old and new technology for anything that basically gives an impervious surface would be covered. Mayor Carter stated he agrees with the idea of getting people to stop parking in front yards on grass areas, but he is concerned about the wording because not everyone can afford to pave their driveway. He stated parking in a designated driveway, whether it is concrete or gravel should be included. He further stated we need to focus on discouraging people from parking on the grass and not the driveway materials. Councilman Chatterton stated that is the intent as he averages 3-4 calls a month from citizens who are frustrated because their neighbors park in the front yards. In response to Councilman McCaleb, City Manager Michael Kadlecik stated they are using the term 'residentially used location' to include acreages. Mr. Vanderburg

stated the dividing line would be 5 acres and noted the reason he chose that number is because that is the distinction in the Zoning Code and some State Statutes between agricultural land and non-agricultural land. Councilwoman Mahan stated she is concerned that someone with a small home and several teenagers with cars need to park somewhere and that is usually in an orderly fashion on the grass. She stated they can't always park on the streets, as she has been through some neighborhoods where there is parking on both sides of the streets and there is barely passage for a small car which can cause quite a problem for emergency vehicles. Ms. Mahan stated she is concerned that people in smaller homes will be penalized.

In regard to Item C, Mayor Carter and Councilman McCaleb stated they are in favor of 5-years total rather than an additional 5-years and they would like City Council provided with copies of pre-existing contracts. Mr. Vanderburg stated he can make those changes.

Mr. Kadlecik suggested Item B not be put on the motion, but if the Council prefers to continue in this direction a motion to continue to revise, or a motion to disregard the proposed ordinance.

Motion by Thurmond, second by McCaleb to advance Preview Ordinance Items A and C to the August 18, 2003 meeting for possible adoption with the modification of Item C to 5-years and Item B to continue on as a preview ordinance with language stating that gravel or pre-existing rock type driveways are allowed.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter

Nay: None

Motion carried.

15. The Council considered the Ordinances for adoption.

- A. **Ordinance No. 2557** An Ordinance amending the Broken Arrow Code §8-22(C) setting the fees for setting monuments at Park Grove Cemetery, repealing all ordinances to the contrary and declaring an emergency.
- B. **Ordinance No. 2558** An Ordinance annexing certain contiguous tracts of land in the East Half of the Southeast Quarter of Section 4, Township 17 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma, to the city limits of the City of Broken Arrow, Oklahoma, granting a zoning classification, adopting a service plan, and declaring an emergency. This land is generally around the area of Jasper St. and Aspen Ave.
- C. **Ordinance No. 2559** An ordinance annexing certain contiguous tracts of land in the Northeast Quarter of Section 33, Township 18 North, Range 14 East of the Indian Base and Meridian, Tulsa County, Oklahoma. To the city limits of the City of Broken Arrow, Oklahoma, granting a zoning classification, adopting a service plan, and declaring an emergency.

Motion by McCaleb, second by Thurmond to adopt Ordinance Nos. 2557 – 2559.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

Motion by McCaleb, second by Mahan to adopt the Emergency Clauses of Ordinance Nos. 2557 – 2559.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

Motion by Thurmond, second by McCaleb to recess for the Broken Arrow Municipal Authority meeting before returning for Executive Session.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

Mayor Carter reconvened the regular session of the City Council at 8:55 p.m.

Motion by Chatterton, second by Mahan to have a 10 minute recess before reconvening for Executive Session.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

Mayor Carter reconvened the regular session of the City Council at 9:10 p.m.

Motion by Chatterton, second by Mahan to enter into Executive Session.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

16. **Executive Session:** for the purpose of confidential communications between the City Council and its attorney concerning and investigation and possible litigation involving Albany between Elm Place and Lynn Lane (unknown litigants v. BA) and its effects on area economic development proceedings, all under 25 O.S. § 307B4, we also need a discussion of the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the City Manager and various senior staff, each position being an individual salaried public officer or employee, all under 25 O.S. § 307B1. The City Attorney advises that in his opinion, disclosure will seriously impair the ability of the public body to process the claims or conduct the pending investigations, or proceedings in the public interest; ultimately, this determination must be made by the Council. After the conclusion of the confidential portion

of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

Mayor Carter reconvened the regular session of the City Council at 10:45 p.m.

Motion by Thurmond, second by Chatterton to approve the settlement with the Chief as discussed.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

17. The Council considered Adjournment.

Motion by McCaleb, second by Mahan to adjourn.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

The meeting was adjourned.

### **BROKEN ARROW MUNICIPAL AUTHORITY MEETING MINUTES AUGUST 4, 2003**

1. The Broken Arrow Municipal Authority met in regular session in the City Hall Council Chambers on Monday, August 4, 2003, after the Broken Arrow City Council meeting, which began at 7:00 p.m. Chairman Richard Carter called the meeting to order. Authority members present were as follows:

2. Present: Chairman Richard Carter  
Vice-Chairman Craig Thurmond  
Mr. Wade McCaleb  
Mr. Tom Chatterton  
Ms. Melissa Mahan

Staff Present: Michael D. Kadlecik, City Manager  
Gary Blackford, Assistant to the City Manager  
Melanie Bolduc, City Clerk  
Tom Caldwell, Finance Director  
Justin Cook, Engineering Director  
Farhad Daroga, City Planner  
Jay Heinrichs, Controller  
Ron Osborn, Fire Chief

Allen Stanton, Chief Building Inspector  
Dave Wooden, Public Works Director  
Todd Wuestewald, Police Chief  
Michael Vanderburg, City Attorney

3. The Authority considered approval of the minutes of the regular meeting of July 21, 2003.

Motion by Chatterton, second by Mahan to approve the minutes of the regular meeting of July 21, 2003.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

4. The Authority considered approval of payroll for August 15, 2003.

Motion by McCaleb, second by Chatterton to approve payroll for August 15, 2003.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

5. The Authority considered approval of Claims.

Motion by McCaleb, second by Mahan to approve the Claims list.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

6. There were no remarks or inquiries by Governing Body Members.

7. The Authority considered adjournment.

Motion by Thurmond, second by Chatterton to adjourn.

Aye: Mahan, Chatterton, McCaleb, Thurmond, Carter  
Nay: None  
Motion carried.

The meeting was adjourned.